PROPOSED AGENDA, WEDNESDAY, JULY 18, 2018:

9:00 A.M. Convening of the Adams County Board of Commissioners' Meeting.

Pledge of Allegiance

Minutes:

Approval of the Minutes of the July 11, 2018 Commissioners' Meeting as presented.

Public Comment:

Adopt and proclaim July 15-21, 2018 as **"PRETRIAL, PROBATION, AND PAROLE SUPERVISION WEEK"** in Adams County.

Public Comment:

During the 30-minute Public Comment the individual wishing to speak will come forward to the podium to address the Board, state their name and address and will have 5-minutes to give his/her comments related to county business. Any public comment on an agenda item should be addressed at this time.

Probation Services:

Recommendation from Shawn Miller, Director, to approve and sign the 2018-2019 Grant-In-Aid Application(Grant ID No. 01-18-CP) for funding reimbursement to assist in staff salaries and department operations in the amount of $1,506,095 for the period July 1, 2018 through June 30, 2019.

Court:

Upon recommendation from the Courts and with the concurrence of the Board of Commissioners to approve the following 2019 Holidays:

New Year's Day..... Tuesday, January 1, 2019
Martin Luther King Jr., Day..... Monday, January 21, 2019
President's Day..... Monday, February 18, 2019
Good Friday..... Friday, April 19, 2019
Memorial Day Holiday..... Monday, May 27, 2019
Independence Day.....Thursday, July 4, 2019
Labor Day.....Monday, September 2, 2019
Columbus Day..... Monday, October 14, 2019
Veterans' Day.....Monday, November 11, 2019
Thanksgiving Day.....Thursday, November 28, 2019
Thanksgiving Holiday..... Friday, November 29, 2019
Christmas Day Holiday..... Tuesday, December 24, 2019
Christmas Day.....Wednesday, December 25, 2019

Planning:

Recommendation from Robert Thaeler, Principal Planner, on behalf of the Adams County Housing Committee, to approve the request from Survivors, Inc. for financial support for their recently completed electrical upgrade to the Claudia House Shelter. The amount requested is $7,780.80 and will come from the Affordable Housing Trust Fund Program.

Tax Services:

At the request of the Daryl Crum, Director, and after review by Solicitor John Hartzell, that the Board of Commissioners approve entering into a Merchant Agreement among the County of Adams, Government Payment Services, Inc., and Vantiv, LLC, to provide for electronic payment services for the Tax Claim Bureau, and customers of that office.

Commissioners:

- At the request of Clerk of Courts Kelly Lawver, and after review by Solicitor John Hartzell, that the Board of Commissioners approve entering into a Participation Agreement between the County of Adams and Government Payment Services, Inc., providing for electronic payment services for various offices, and allowing for mutually-agreed upon expanded services in the future [pending final Solicitor Office review].

- At the request of Terry Hamrick, Director, Survivors, Inc., that the Board of Commissioners provide a $35,000 loan to Survivors, Inc. as emergency stopgap funding, premised upon the following understandings: (1) that this funding is necessary for Survivors, Inc. to conduct ongoing operations; (2) that the shortfall was caused by a delay in receipt of outside grants or other funding, and was not foreseeable; (3) that this loan will be repaid by Survivors, Inc. within a reasonable timeframe ensuring, however, that repayment does not create follow-on cash flow challenges; and (4) that this loan be secured through an agreement being executed contemporaneously between Survivors, Inc. and the County of Adams, ensuring repayment.

Personnel Report:

Planning:

Approve the Unpaid GIS Internship for Nathaniel R. Houser, effective July 23 through August 17, 2018.

Expenditures:

Approve the following expenditures for the period July 2, 2018 through July 13, 2018:

General Fund Total	$ 1,258,397.39				
General Fund		$ 349,891.19			
Payroll – Week #28		$ 908,506.20			
Children & Youth Services			$ 335,621.65		
HazMat Fund			$ 204.00		
CDBG			$ 4,428.00		
Law Enforcement				$ 796.00	
Commissary Fund			$ 1,386.37		
Hotel Tax Fund				$ 180,997.04	
Human Services Fund				$ 22,299.33	
Capital Projects-Reserve				$ 15,400.31	
Human Services Building			$ 53.35		
911 Fund			$ 6,319.91		
Internal Service Fund			$ 463,271.53		

Other Business:

Solicitor Hartzell
County Manager Penksa
Commissioner Qually
Commissioner Martin
Commissioner Phiel

Salary Board Meeting:

The Salary Board Meeting will be held following the Commissioners Meeting.

Adjournment: